

REGULAR MEETING
OF
AUGUST 9, 1983

The meeting was called to order at 11:07 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing
of July 26, 1983.

Motion by Gotch to approve the minutes.
Second by Jones.
Vote: 9-0

Item 3: Resolution authorizing a deed conveying to San Diego Gas & Electric
Company an electrical easement in the Linda Vista Redevelopment
Area.

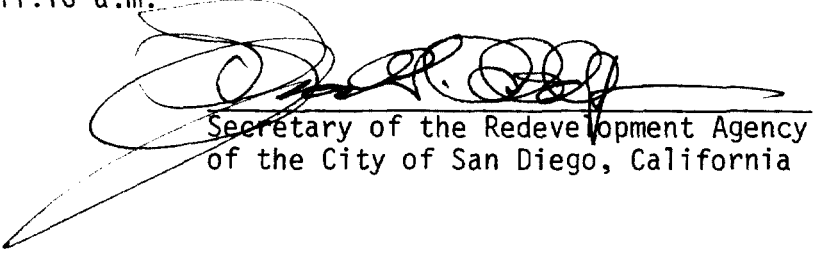
Motion by Struiksma to adopt the resolution.
Second by Murphy.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 870

Item 4: Communication

Mr. Warren Nielsen commented on various redevelopment matters in
the Southeast Economic Development area.

The meeting was adjourned at 11:16 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California